



ONE Community Working Together

FULL COUNCIL MEETING

Friday, December 2, 2016 9:30 a.m. - 12:30 p.m.
3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012
Teleconference 1-877-820-7831, Passcode 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), or (A)(5), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel on any item on this agenda. Supporting documents can be found on our website <https://addpc.az.gov> under the About - Council Meetings tab. Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>	<u>TIME</u>
A. Call to Order <ul style="list-style-type: none">- Welcome, Introduction of Staff, Guests, New Members- Roll Call of Council Members- Conflicts of Interest (<i>if applicable</i>)	Ray Morris Chairperson	Discussion / Action	9:30am 10m
B. Consent Agenda Minutes, August 12, 2016	Ray Morris Chairperson	Discussion / Action	9:40am 5m
C. Introduction of New Executive Director	Ray Morris Chairperson	Discussion	9:45am 15m
D. NACDD Membership Dues	Larry Clausen Executive Director	Discussion/Action	10:00am 5m
D. Untapped Arizona Program Update	Deb Pryor Partners In Brainstorms Larry Clausen Executive Director	Discussion	10:05am 35m
E. Morrison Institute Accomplishments 2017 Contract/ISA	Thom Reilly Director	Discussion/Action	10:40am 25m

F. Fiscal Update	Lani St. Cyr Fiscal Manager	Discussion	11:05am 10m
G. RFGA, PPR, State Plan Update	Marcella Crane Contracts Manager	Discussion	11:15am 15m
H. Council Communications	Sarah Ruf Community Relations Specialist	Discussion	11:30pm 15m
I. Council Meeting Dates 2017 Schedule	Ray Morris Chairperson	Discussion/Action	11:45pm 10m
J. 2017 Annual Retreat	Lani St. Cyr Fiscal Manager	Discussion	11:55pm 15m
K. Council Member Updates	Council Members	Discussion	12:10pm 15m
L. Call to the Public	Ray Morris Chairperson	Discussion	12:25pm 5m
M. Adjourn	Ray Morris Chairperson	Discussion/Action	12:30pm

Total Meeting Time: 180 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by contacting the ADDPC at (602) 542-8970 or on the ADDPC website, <https://addpc.az.gov>